

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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ASSET CASES

Case No.: 09-02048-ESL
Case Name: PMC MARKETING CORP
For the Period Ending: 03/31/2022

Trustee Name: Noreen Wiscovitch-Rentas
Date Filed (f) or Converted (c): 05/20/2010 (c)
\$341(a) Meeting Date: 06/30/2010
Claims Bar Date: 09/27/2010

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	FINANCIAL ACCOUNTS (u)	\$0.00	\$6,553.88	\$6,653.88	FA
Asset Notes: Closed account No. 030-6082053					
2	Preferences- Fraudulent transfers. (u)	\$0.00	\$44,690,534.05	\$964,742.84	\$50,000.00
Asset Notes: Account receivables, adversaries proceeding were filed. This asset is not marked fully administered as there are some garnishments pending determination.					
3	CONTINGENT CLAIMS (u)	\$0.00	\$29,000.00	\$29,000.00	FA
Asset Notes: Purchase of Estate's Interest in Class Action Law Suit against Visa/MasterCard. Per Notice of Sale					
4	FINANCIAL ACCOUNT (u)	\$0.00	\$77,167.18	\$77,167.18	FA
Asset Notes: Closed BPPR account 0394.					
INT	Post-Petition Interest Deposits (u)	Unknown	Unknown	\$4,369.56	FA
TOTALS (Excluding unknown value)					
		\$0.00	\$44,803,255.11	\$1,081,933.46	Gross Value of Remaining Assets \$50,000.00

Major Activities affecting case closing:

03/18/2022 Writs are pending to be issued by Clerk of the Court. Clerk to Notify Trustee when ready. Status of bankruptcy of PREPA requested by the Court and responded to. NWR 3-18-2022

01/17/2022 Trustee to file report on status of the cases and request for WRITs to be issued. NWR 1-17-2022

11/01/2021 Trustee continues to await result of Writs. In addition to Orders on Motions requesting WRITs. NWR 11-1-2021

07/01/2021 Status Conference on collection of Adversary Judgments set for August 2021. NWR 7-1-2021

03/07/2021 Trustee awaiting results of Writ of Execution. NWR 3/7/21

01/02/2021 Trustee awaiting results of Writs of Execution. NWR 1-2-21

10/19/2020 Trustee continues to attempt to collect on Judgments. Trustee's counsel to request writs of execution. NWR 10-19-20

07/15/2020 Trustee attempting final efforts for collection of judgments. NWR 7-15-20

03/24/2020 Trustee is awaiting on additional collection efforts undertaken including garnishment. NWR 3-23-20

02/19/2020 Trustee has received additional funds from the collection of the judgments. Awaiting additional collection in satisfaction of Judgment against Holsum and Writ of Garnishment against another Defendant. NWR 2-19-20

11/08/2019 Funds from adversary 11-00112. Trustee is doing a final attempt to collect on judgments and stipulations, which appear to be uncollectible. NWR 11-8-19

09/04/2019 Trustee awaiting collection on last adversary closed in 2019 11-00112. NWR 9/4/19

05/22/2019 Trustee sent letter to collect on stipulations on adversaries not paid. NWR 5-22-19.

02/05/2019 Trustee awaiting final payment on stipulation to review claims and file a TFR. NWR 2/5/19

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ORDER approving payment of bond. docket 1276 YMG 10/17/18

Trustee receiving payments of \$6,000.00 each to satisfy the \$60,000 owed on stipulation in Adv. Nos. 12-00075, 12-00066, 12-00067 and 12-00060. POC no. 10198 filed in the PREPA Bankruptcy for \$1,154,734.06. Although the case maybe closed in the near future, this asset should not be deemed abandoned. - Noreen Wiscovitch 7/14/2018

Trustee requested to withdraw consigned funds in adversary no. 12-00123, Trustee v. Municipio de Bayamon. - Noreen Wiscovitch 4/10/2018

Trustee to enter into agreement with final payment on stipulation with one of the defendants. Cause of action against PREPA was stayed by Promesa. - Noreen Wiscovitch 3/16/2018

Trustee continues to receive payments on Settlements. - Noreen Wiscovitch 1/26/2018

Adversaries still pending. Trustee continues to receive payment on settlements. - Noreen Wiscovitch 7/8/2017

Adversaries pending against Prepa and Glaxo Smith Kline. Trustee continues to receive settlement payments. - Noreen Wiscovitch 3/29/2017

Adversaries continue against PREPA and Glaxo Smith Kline. - Noreen Wiscovitch 1/3/2017

Trustee continues to pursue adversaries against Prepa and Glaxo Smith Kline. - Noreen Wiscovitch 8/19/2016

There are appeals pending on various adversaries in the 1st Circuit. Trustee has attended mandatory settlement conferences. Continues to attempt to collect on judgments. - Noreen Wiscovitch 04/01/2016

Pending appeals on various adversaries. Also against PREPA. Trustee collecting on settlement and pending collection on Judgments. - Noreen Wiscovitch 9/28/2015

Pending adversaries for preferences. Trustee collecting on settlements and pending collection on Judgments. March 25, 2015, 02:44 pm

Adveraries for preference and fraudulent transfers continue. Trustee collecting on settlements and also will start attempts to collect on judgments. December 30, 2014, 03:49 pm

Trustee continues to pursue adversary proceedings for preferences and fraudulent transfers. April 11, 2014, 06:52 pm

Pending adversaries for preferences and the collection of settlements and judgments. December 26, 2013, 11:36 pm

Trustee continues with adversaries for preferences. Various Cases have been settled or dismissed. September 22, 2013, 03:27 pm

During this period the Trustee has received settlement payments from adversaries and sale of participation in Class action lawsuit. Pending still litigation of adversaries. March 16, 2013, 01:18 pm

Pending several adversary proceedings for preferences and fraudulent transfer actions. October 10, 2012, 09:45 pm

Adversary Proceedings for preferences and fraudulent transfer filed. April 07, 2012, 10:28 pm

Pending determination if Preference actions may be filed. Trustee unable to access computer program. August 31, 2011, 03:55 pm

Trustee to seek extension of time to file actions under 547, 548, 546, 550 and 542. April 24, 2011, 02:07 pm

District Court remands for determination of facts regarding the turnover order. January 02, 2011, 01:57 pm

Trustee investigating Debtor's Financial Affairs. October 29, 2010, 09:01 pm

[Noreen Wiscovitch 2015-07-02 05:00:00]

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Initial Projected Date Of Final Report (TFR): 12/31/2013Current Projected Date Of Final Report (TFR): 12/31/2023

/s/ NOREEN WISCOVITCH-RENTAS

NOREEN WISCOVITCH-RENTAS